

Document No. 49
Adopted at Meeting of 1/ 14/ 59

AGREEMENT

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority of Extension of Time hereafter called the Authority, and the keeper of the records, including the Journal of proceedings of the Authority.

Between

(2) That Boston Redevelopment Authority and correct copy of the vote as finally adopted at a meeting of the Authority held on January 14, 1959, and and recorded in this office:

VOTED: That The Retina Foundation Fund, of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver

WITNESSETH: Boston Redevelopment Authority, a public body politic and corporate created pursuant to the General Laws of the Commonwealth of Massachusetts, Chapter 121, and The Retina Foundation, a Massachusetts charitable corporation having its principal place of business in Boston, Massachusetts, parties to a Sales Contract For The West End Project Area dated May 21, 1958, time for performance of which has been extended by separate agreement to January 15, 1959, HEREBY AGREE to extend the time for performance of said Agreement until March 2, 1959, time still being of the essence of this Agreement.

This extension executed in triplicate is intended to take effect as a sealed instrument.

dated: January 16, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By

Joseph W. Lund

THE RETINA FOUNDATION

By

Robert S. Warren, Vice Pres.

C. L. Schepens, Director

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on January 14, 1959, and duly recorded in this office:

VOTED: That the Chairman, Joseph W. Lund, of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to The Retina Foundation the Agreement of Extension of Time concerning parcel J or an alternate parcel J in the West End Redevelopment Area in substantially the form as presented to this meeting.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the Agreement of Extension of Time to which this Vote is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(6) That Joseph W. Lund is the Chairman of said Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 16th day of January, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Sumner

CONFIDENTIALITY OF RECORDS

The following records are confidential:

(1) All records of the Board of Directors and the Board of Directors of the Corporation, including the minutes of the meetings of the Board of Directors.

(2) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(3) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(4) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(5) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(6) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(7) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(8) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

(9) All records of the Corporation, including the minutes of the meetings of the Board of Directors, the minutes of the meetings of the Board of Directors, and the minutes of the meetings of the Board of Directors.

Kenneth J. [Signature]